

MEETING SUMMARY
MISSOURI ADVISORY COUNCIL ON ALCOHOL AND DRUG ABUSE
June 4, 2008

Members Present: Robin Hammond, Steve Doherty, Kim Dude, Cheryl Gardine, Marilyn Gibson, John Harper, Clif Johnson, Sylvia Persky, Crystal Robinson, Keith Spare, Eleanor Ward, Sandra Hentges, and Daphne Walker-Thoth

Members Absent: Stacy Braiuca, Charles Megerman, Michael Dean, Becky Ehlers, Diana Harris, Mary Beth Reinkemeyer, and Linda Scott

Division/Department Staff: Barbara Keehn, Scott Breedlove, Bianca Arrington-Madison, Mark Stringer, Debbie McBaine, Jodi Haupt, Kathleen Mims, Laurie Eppe, Lynn Slawson, Joellyn Becker, Amanda Baker, Guyla Gardner, Kristi Scoville, and Athea Ziehmer

Guests: Brenda Schell and Alicia Ozenberger

Call To Order	<p>Robin Hammond, SAC Chair, called the meeting to order and introductions were made. Minutes from the April meeting were reviewed.</p> <p>Crystal Robinson moved that the minutes be approved as written. Keith Spare seconded the motion, which passed.</p>	
ADA Division Report	<p>Division Director's Report – Mark Stringer announced the following staffing changes within the Division: Debbie McBaine is the Director of Planning and Development; Jodi Haupt is the Central District Administrator; and Dr. Christie Lundy is the Director of Research and Statistics.</p> <p>The Western District Administrator position will become open on June 15. Recruitment and hiring will be forthcoming.</p> <p>Mr. Stringer spoke briefly regarding the budget letter made available by Dr. Schafer. The letter includes budget issues and priorities for Fiscal Year 2010 and can be found on the DMH website at: www.dmh.mo.gov/admin/budget/2010BudgetDevLetterFV.pdf.</p> <p>Budget Priorities – Mr. Stringer outlined the following budget priorities for the Division of ADA:</p> <ul style="list-style-type: none"> • Increased provider reimbursement rates for treatment and prevention 	

AGENDA	DISCUSSION/RECOMMENDATION	ACTION
	<ul style="list-style-type: none"> • Mandatory medication line • GR to sustain Access to Recovery grant including funding for treatment and recovery support services • Out of home placement to include funding for treatment and prevention • Adolescent substance abuse treatment • Grant funding to sustain existing coalitions and fund new coalitions <p>Centers of Excellence – Mr. Stringer expressed the need to move forward with the Centers of Excellence without new funding. The Council agreed to develop recommendations on what they consider centers of excellence to be for treatment and for prevention.</p>	
Workgroup Reports	<p>Prevention Workgroup – Alicia Ozenberger provided the report:</p> <ul style="list-style-type: none"> • Centers of Excellence – Discussion ensued regarding ideas on compiling criteria. • Missouri Substance Abuse Prevention Blog – Questions and comments regarding the 2010 Budget letter will be posted on the blog. The blog can be accessed at www.actmopreventionaction.blogspot.com. • Over the Counter Prescription Drug Abuse – Missouri’s Youth Adult Alliance will meet June 11, 2008, to talk about the increasing youth issues. On June 12, 2008, Missouri’s Youth Adult Alliance and The Partnership for a Drug Free America will hold a press conference to launch a new program about the teen brain in conjunction with drug abuse. <p>Treatment Workgroup – Clif Johnson provided the report:</p> <ul style="list-style-type: none"> • Budget Priorities – No discussion at this time. • GPRA – No discussion at this time. • Employee Misconduct CSR Draft – The reporting form will be implemented once comments are received and reviewed. • Centers of Excellence – Discussion ensued regarding ideas on compiling criteria. It was agreed to compile ideas and comments individually and review at the next workgroup. 	
Old Business/ New Business	<p>Revised SAC By-Laws Vote – Keith Spare moved that the by-laws be approved as amended. Stephen Doherty seconded the motion, which passed.</p> <p>Election of Officers – The nomination committee met by conference call two</p>	

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	<p>times to discuss new membership applications. Another conference call will be scheduled to review two additional applications.</p> <p>Clif Johnson moved to re-elect Robin Hammond as SAC Chair. Stephen Doherty seconded the motion, which passed.</p> <p>A recommendation was made by Sylvia Persky to forward Mike Carter's application to Mr. Stringer for approval. This recommendation was approved.</p> <p>Clif Johnson moved that Diana Harris fill the Co-Chair position. Daphne Walker-Thoth seconded the motion, which passed.</p> <p>Vendor/Consumer Status – Robin reported that there are several expired seats and the vendor and consumer ratio is not in accordance with the statute. The nomination committee is in the process of correcting these issues.</p> <p>Department of Corrections Update – Debbie McBaine reported a number of DOC contracts will be expiring in June. The following contracts have been extended through August. The Free and Clean program for high risk male offenders will be rebid. Partnership for Community Restoration will also be rebid. All existing PR+ contracts will be amended with an effective date of September 1 to include the provision of providing outpatient substance abuse services for DOC referrals. Once the contracts are awarded the billing for these programs will be incorporated into CIMOR.</p>	
<p>Report from the Missouri Substance Abuse Professional Credentialing Board</p>	<p>Steve Doherty provided an update from the Board:</p> <p>The Board met May 22.</p> <ul style="list-style-type: none"> • MSAPCB will be doing a grandfathering period in June, July, and August for CCJP. Applicants do not have to test if certain criteria are met. There is a one hundred dollar fee. • A motion was made and passed that for renewal purposes, a professional may not have more than half of their renewal hours from in-service and/or online/home study courses excluding on-line/home study college courses from an accredited college. • The board voted to adopt the same standards as the IC&RC for the two co-occurring credentials, Master's level and Bachelor's level. There will be a grandfathering period sometime late summer/early fall of 2009. 	

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	<ul style="list-style-type: none"> • A decision was made regarding the co-occurring specific training. IDDT/ TIP 42 will be used to help determine the training applicable to this credential. The Education committee will compile a specific list of types of training that would be considered. This list will serve as a guideline for staff to use when reviewing applications. • A preliminary application has been put together by Scott Breedlove for a new recovery support credential called the Missouri Recovery Support Specialist. Mr. Breedlove will be reviewing the credential with various faith-based organizations around the state. A final version of the credential will be presented to the Credentialing Board at the July meeting. 	
MRN Update	<p>Clif Johnson provided an update from the Missouri Recovery Network:</p> <ul style="list-style-type: none"> • MRN is co-sponsoring the state-wide Hands Across the Bridge event in St. Louis on September 20, 2008. This event has been designated as the National HUB Recovery Event for 2008 by Faces and Voices of Recovery. • Recovery Voices Count – 10 states will take part in this event to encourage and promote those in recovery to vote or become voters. Information regarding the Recovery Voices Count can be found at www.morecovery.org or www.facesandvoicesofrecovery.org. • MRN is currently developing a work plan for next year. <p>Brenda Schell gave a brief summary of the Capital Report.</p>	
SAC Membership Update	<p>The membership update was given by Bianca Arrington-Madison. The membership application has been updated. Ms. Arrington-Madison reminded council members in addition to the applications, potential candidates need to submit a resume.</p> <p>Due to expired terms, seats are available in all five regions. At this time, the Eastern and Southwest regions each have one consumer seat open and the Southeast region has two consumer seats open.</p> <p>Ms. Arrington-Madison asked that current members welcome and assist with questions as new members are appointed.</p>	
Adjournment	<p>The meeting adjourned at 1:40 p.m. The next SAC meeting will be held Wednesday, August 13, 2008.</p>	